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MINUTES OF HOUSING AUTHORITY MEETING - OCTOBER 7, 2008

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THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, OCTOBER 7, 2008, AT 7:53 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN WINDER.

THE FOLLOWING MEMBERS WERE PRESENT:

Mike Winder
Russ Brooks
Carolynn Burt
Joel Coleman
Dennis J. Nordfelt
Corey Rushton

Paul Isaac, Acting Executive Director
Sheri McKendrick, Secretary

ABSENT: Steve Vincent

STAFF PRESENT:

Jim Welch, Finance Director
Richard Catten, City Attorney
Buzz Nielsen, Police Chief
Joseph Moore, CED Director
Russell Willardson, Public Works Director
Kevin Astill, Parks and Recreation Director
Layne Morris, Community Preservation Director
Stan Varney, Acting Fire Chief
Brent Garlick, CED Department
Nevin Limburg, CED Department
Craig Thomas, Administration
Jake Arslanian, Public Works Department

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OPENING CEREMONY

The Opening Ceremony was previously conducted by Carolynn Burt who read an excerpt from the book, "The Last Lecture" by Randy Pausch.

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APPROVE MINUTES OF REGULAR MEETING HELD SEPTEMBER 2, 2008

The Board read and considered the Minutes of the Regular Meeting held September 2, 2008. There were no changes, corrections or deletions.

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After discussion, Mr. Nordfelt moved to approve the Minutes of the Regular Meeting held September 2, 2008, as written. Mr. Coleman seconded the motion.

A roll call vote was taken:

Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Mr. Rushton	Yes
Chairman Winder	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE HOUSING AUTHORITY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, OCTOBER 7, 2008, WAS ADJOURNED AT 7:54 P.M., BY CHAIRMAN WINDER.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Housing Authority held Tuesday, October 7, 2008.

Sheri McKendrick, MMC
Secretary

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